

**MINUTES OF COUNCIL MEETING
OCTOBER 12, 2006
6:30 P.M.**

The Murray City Council met in regular session on Thursday, October 12, 2006, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Robert Billington, J. D. Outland, Dan Miller, Rita Henley, Pete Lancaster, Danny Hudspeth, Hugh Massey, Pat Scott, Jason Pittman, Butch Seargent, and Bill Wells.

Council Members Absent: Doris Parham.

Staff Present: J. L. Barnett, Don Leet, Ken Claud, Michael Skinner, Candace Dowdy, David Roberts, Thomas Clendenen, Matt Mattingly, Philip Morris, Don Rogers, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held September 28, 2006, were presented for approval. **Ms. Henley moved, seconded by Mr. Scott,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Don Leet, Finance Director. Mr. Leet provided a booklet for the council members that outlined the buying plan for the Murray Natural Gas System. The booklet is attached hereto.

Recommendation from the Murray Planning Commission authorizing the city attorney to draft an ordinance rezoning a 5.175 acre portion of land located on the southwest corner of Poor Farm Road and Opportunity Drive from Agriculture to B-2 (highway business) was presented to the council for approval. Said property is owned by Bruce and Kathy Barber. The Planning Commission recommended this rezoning to the council by a vote of 8-0 because the property is contiguous to a B-2 zoning district to the north; the future land use map indicates the existing zoning classification to be inappropriate and the proposed zoning more appropriate due to the economic and social changes in the area; and the anticipated commercial growth in this area due to the construction of Highway 80. **Mr. Pittman moved, seconded by Ms. Henley** to approve said recommendation.

With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion. He declared the recommendation approved.

Recommendation from Murray Planning Commission authorizing the city attorney to draft an ordinance annexing a 10.647 acre tract of land and a 0.355 acre portion of right-of-way on Gibbs Store Road was presented to the council for approval. Said property is owned by Patrick Sean and Huong Dinh Kelly. The Planning Commission recommended this annexation by a vote of 8-0 because the property is contiguous to the city boundaries; per the city's policy, since the Kelly's are requesting city utility services, annexation is required; and the property falls

within the Urban Services Area for the city. **Mr. Billington moved seconded by Mr. Massey** to approve said recommendation.

Mayor Rushing called for the voice vote which was unanimous in favor of the motion. He declared the recommendation approved.

Recommendation from Murray Planning Commission authorizing the city attorney to draft an ordinance annexing a 1.036 acre tract of land located on King Richard Drive was presented to the council for approval. Said property is located at 225 King Richard Drive and consists of lots 3 and 4 in Unit 3 of Sherwood Forest Subdivision and the right-of-way on King Richard Drive. The property is owned by Dwain and Margot McIntosh. The Murray Planning Commission recommended this annexation by a vote of 8-0 because it is contiguous to the city boundaries to the north and east; per the city's policy, since the McIntosh's are requesting city utility services, annexation is required; and the property falls within the Urban Services Area for the city. **Mr. Pittman moved, seconded by Mr. Massey** to approve said recommendation.

Mayor Rushing called for the voice vote which was unanimous in favor of the motion. He declared the recommendation approved.

Mayor Rushing recognized Hugh Massey, Chair of the Public Works Committee, and asked that he provide a report from same. Mr. Massey stated the committee met to review bids for bituminous asphalt paving. He stated there was only the following bid.

BITUMINOUS ASPHALT PAVING

OCTOBER 11, 2006 2:00 P.M.

BIDDER	BID	PREVIOUS BID
Murray Paving	\$61.50/ton	\$43.94/ton Paving

Mr. Massey moved, as unanimously recommended by the Public Works Committee, to accept the bid of Murray Paving in the amount of \$61.50 per ton for bituminous asphalt paving. **Mr. Billington seconded the motion.** With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Danny Hudspeth, Chair of the Public Safety Committee, and requested that he provide a report from same. Mr. Hudspeth stated the committee met to discuss

a traffic control device request from a resident on North 7th Street. There were recommendations from the traffic committee that a stop sign not be erected but other signage be put up. David Roberts, Director of Planning and Engineering stated that stop signs are not recommended as control devices for speed.

Mayor Rushing stated that the hours for Halloween needed to be set. **Dr. Miller moved, seconded by Mr. Massey** to set the hours for Halloween for Tuesday, October 31, 2005, from 5:00 p.m. to 8:00 p.m. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Bill Wells stated that the next Make a Difference Day is November 4th.

With no further business to come before the council, the meeting adjourned at 7:15 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk